



MINUTES

Board Meeting

Wednesday, August 11, 2021 | 7:00pm

Location Notes

Meeting was held in the City of Buda Library/City Hall "Classroom".

Attendance: John Cody, Cyndi Gomez, Cathy Jones, Jennifer Perry, Erica Viera, Satch Ellis, Chris Glynn, Ericha Matthews, Ellen M, Bobby Davis

7:00pm

Meeting called to order

July Meeting Minutes Approved via email

Cyndi Gomez and Erica Viera agreed to review Aug minutes before sending them to the board for approval.

1. John Cody:

- a. Last meeting we reviewed a lot of policies and procedures. Everyone agreed that no changes needed to be made to those at this time.
- b. Jennifer needs to make a new uniform commissioner email since we can't get the prior board member to send code in to reset password. Because we have issues resetting email passwords when people leave the board, John recommended that we use personal phone numbers and the email haysweb@gmail.com so we will have 2 ways to reset email passwords when the board members change over.
- c. Discussed writing a STYSA grant for new goals. Possibly a PEC grant for lighting?
 - i. **We discussed needing someone to write grants and everyone is going to ask around to see if we can find someone to assist with that.**
- d. We discussed looking into the cost of LED lights.
 - i. **Cathy agreed to follow up with Malco since we had asked them for a quote pre covid.**
- e. **Jennifer agreed to call a few fence companies to get quotes for a new fence just so we would have an idea of what that expense would be.**
- f. Sent out new website via group me for us to approve

2. Cyndi Gomez:

- a. Pictures will be the week of 9/27 for recreational and Fusion
- b. **Will send out order form**
- c. Spookout Tournament 10/23/2021 - evening event
- d. We stripe the fields for this event. The company also has a concession crew that they use if we would like to do that.



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- e. We need to get a registration link and get that on the website and social media and encourage our teams to sign up.
 - f. Fanwear was also brought up and Chris Glynn sent Jennifer a contact for that.
3. Cathy Jones
- a. Bank Report: \$64880.00 in checking; \$11123.62 in savings;
 - b. Asked if we think that she should set the HYCAA quarterly dues on auto pay. The board wanted to do what Cathy recommends and she decided to just mail a check in quarterly.
 - c. Wrote expectations for Debit cards use and read them to the board. **These expectations will be emailed to all Board members by Carmen and will be added to the Google Drive.**
4. Roy Gaitan:
- a. **Is going to get board members puma polo shirts.** Every board member needs to send their size to Roy.
 - b. Getting 16 co-branded (Fusion and Puma) corner flags and teardrop flags.
 - c. Trying to get trainers: shirts, shorts, jackets and warm ups
 - d. Uniform update: they are on a delay but have started printing practice shirts
 - e. Essay contest at Elementary schools. It will cost \$40 to have this approved for distribution through the district. **Everyone send any school contacts to Roy.**
 - f. Scholarships: get these turned in asap so we can get those approved.
 - g. Asked about receiving team accounts. Jennifer let him know that it is going to take a little longer than normal because of the new system and recent roster deadlines.
5. Facilities:
- a. Ivan Viera has agreed to take over facilities when the mowers are fixed
 - b. Golf cart is fixed and will be returned to the fields soon. Jennifer will drop of the check to Golf Cars of Austin.
 - c. Work day changed to Aug 28th at 9am and will start with a General Meeting.
 - d. Work ideas - make some repairs to concession(roll up window?), paint concession and restrooms, paint goals.
 - e. We need to get prices for field lights upgrades and fence so we can make a plan. Cathy and Jen working on these quotes (listed above).
 - f. Mowers were picked up for repair by ACM Tractor Supply and John gave them the parts that we had ordered online.
 - g. We owe the mobile mechanic for some of the mower repairs that he made.
 - h. All landscaping companies that Ivan and John talked to are too expensive or too busy.
 - i. There was a discussion about removing the metal from the walking path.
 - i. **Cathy's husband is going to advise on that and possibly try to recycle the metal.**
 - ii. **Chris Glynn said his team could possibly do around field 2 to see how it goes. This is TBD.**
 - j. **We need to get a mowing crew including Zoe Tamez and get everyone on a rotation.**



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6. Concessions: Ellen Manseldorf :
 - a. Sent a flyer to the board for us to take a look at.
 - b. Would like to take donations during Tuesday and Thursday through a certain date which will be determined.
 - c. There was discussion about the amount that needs to be donated and we are leaving the final decision up to Ellen. **Ellen will update the Board when she makes this decision.**
 - d. Opening Day: 9/18
 - i. We will have Kona Ice (25% proceeds go to HYSA)
 - ii. Ellen wants to also get a bounce house. **Jennifer has a contact and will reach out to them**
 - iii. **Satch also knows someone who can possibly get us a deal on breakfast tacos.**
 - iv. Ellen will also start working on a schedule

7. Uniforms: Ericha Matthews:
 - a. Rob Novak wants to be a sponsor Jennifer will get him that info and help ericha get uniforms ordered.

8. Registrar: Chris Glynn:
 - a. Website discussion:
 - i. Would like us to add fusion prices
 - ii. Verbiage explaining recreational opt outs so parents aren't caught off guard by them
 - b. We need to have the old coaches email players
 - c. Chris will start communicating to registered players and those who have not completed registration since we can see those with the new system

9. U5/U6: Erica Viera:
 - a. No new business to share

10. U8: Satch Ellis:
 - a. No new business to share

11. U10: Bobby Davis:
 - a. Has one coach and plans to coach a team himself

12. D3: Angela Tumlinson: Not in attendance
 - a. San Marcos wants to change some intraleague rules we will ask them about these and get the rules in writing.

13. Ref Assignor: Rob Novak
 - a. Asked about new contract



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- b. Discussed Arbiter pay
- c. Arbiter is a referee scheduling program
- d. HYSA puts an agreed amount in that system and the pay pulls from that amount.
- e. This will allow us to do direct deposit to certified referees at a max of \$1.95 per transaction
- f. This will help us recruit and retain referees
- g. Three admin in that system:
 - i. Cathy - money transactions
 - ii. Rob Novak as ref assignor
 - iii. Jennifer as field scheduler
- h. Jennifer Perry made a motion to move forward with Arbiter pay; Cyndi seconded; all in favor.
- i. Cathy also agreed that we pay the non certified refs cash which will be handed out the week after reffing games.

14. Fusion Select: Jennifer Perry:

- a. Practice Schedule has been released
- b. There is an issue in the system because it defaults to eastern time zone so players and managers will see their game time in the eastern time and not realize it
- c. Has adjusted all adults but will need to do this for each player so we need to make sure team managers are clear about game times with their team
- d. Next up we need to get all players' pictures added ... priority is WDDOA
- e. Would like to get Fusion online registration open for the new players throughout the season so we can be ready for next fall.
- f. There is one link for recreational and one for Fusion. Fusion is by invitation only.
- g. Need dates for academy festivals and trainer contracts from John

15. Adjourn: 8:53pm

Action Items / Motions

- Action Items are RED
- Motions/votes are BLUE